

**Occidental Community Services District
Meeting Minutes
July 09, 2019**

Call to order at 7:04pm.

Public Comment: Diana Masura commended Chief Lunardi for his outstanding cooperation with the community and being a very calming influence in general for everyone.

Consent Calendar

Approval of minutes for June 11, 2019 by **McNeal/Martin, VOTE: 5-0**

Warrants were approved (with the addition of North Bay Web) by **McNeal/Martin, VOTE: 5-0**

FIRE

Bill Adams from Merrill, Arnone, and Jones presented an overview of the steps to bring a measure to ballot for voting along with some timelines. Discussion took place regarding the different fees and types of property that will be needed to address. It was suggested that an Ad Hoc Committee be formed to go over the numbers. Director Gonnella and President Lunardi volunteered to do that. Motion to have a special meeting on Wednesday, August 7, 2019 was made by **Gonnella/McNeal, VOTE: 5-0**. It was also discussed that if a campaign committee was formed and raised more than \$2,000 they would need to register with the FPPC. Bob Burnett volunteered to be on that community committee and it was mentioned that Fawn Nekton would be interested in that as well.

Resolution 2019-02 was tabled until the meeting on August 7, 2019

Resolution 2019-03 was read regarding District compliance with GSA Regulations along with various Acts as amended for the purposes of being certified for purchasing state surplus property. Motion to approve Resolution 2019-03 was made by **Gonnella/McNeal, VOTE: 5-0**.

Resolution 2019-04 was read, granting authority to President Lunardi and/or Chief Ron Lunardi to make purchases of state surplus property. Motion to approve Resolution 2019-04 was made by **Gonnella/McNeal, VOTE: 5-0**

Community Council

Director McNeal reported that they will be meeting with Mark ^{Bram fit} from LAFCO on July 17 and will be learning background information about EIFD's. President Lunardi reported that per the contractor, the punch list is finalized and done. He also reported that Susan Upchurch from Lynda Hopkins office is setting up a meeting with Johannes from Public Works.

WATER

Nothing much to report. Water loss was up to 17.66%. 20 new meters will be installed and there is optimism that it will make a difference.

COMMUNITY

LAFCO budget was received as correspondence.

Bob Burnett did add that there was a four hour board of supervisor meeting discussing PGE blackouts and there was great concern. He inquired about our community and if any list existed regarding people with medical needs requiring electricity.

Meeting was adjourned at 8:30pm.